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**MINUTES OF WAGGA WAGGA QUARRY**  
**COMMUNITY CONSULTATIVE COMMITTEE “VIRTUAL” MEETING**  
**Friday 21 August 2020**

<b>Present:</b>	Robert Wighton (RW)	Independent Chairperson
	Steven Starkey (SS)	Wagga Wagga Quarry Manager
	Andrew Driver (AD)	Eastern Region Development Manager
	Belinda Pignone (BP)	Environmental Planning & Compliance Coordinator
	Warren Fisher (WF)	Community Representative – Riverview Estate
	Michael Standley (MS)	Community Representative
	Luke Curry (LC)	Community Representative
<b>Apologies:</b>	None.	

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*\*Due to the COVID-19 pandemic, this meeting was conducted remotely via email. The presentation was emailed to all CCC members on the 21 August 2020. Members were requested to review the document and provide any questions/comments within 7 days. After that time, this information was collated by BP/RW.*

*The answers were incorporated into these minutes as a record of the outcome of the engagement process.*

*The subject presentation forms as an attachment to these minutes.*

- 1 Opening & Welcome** – The meeting was technically opened by BP (on behalf of RW), when the project presentation was emailed to all members at 4:23pm on Friday 21 August 2020.
- 2 Apologies** – as listed above.
- 3 Declarations** - RW is an approved Independent Chairperson with the Department of Planning, Industry & Environment, engaged by Hanson to chair the meeting. No changes to members' previous declarations.
- 4 Business arising from previous meeting minutes**

The minutes from the meeting held on 28th February 2019 were finalised and sent to members on 21<sup>st</sup> August 2020. There was one action item from this meeting.

## Action Items

Item	Action	Responsibility
1	Luke Curry to become a member of the CCC. Complete.	BP

*No other business arising from CCC members.*

### 5 Correspondence

- 17/8/20 – Discussion between RW & BP on how to approach this years CCC meeting in light of COVID-19 restrictions.
- 21/8/20 – Email to members with the presentation and inviting feedback.
- 21/8/20 – Email from GDB & LDB informing of their resignation from WWQ CCC as they are no longer residences in the local community.

### 6 Reports & Updates

SS prepared a presentation of the current site operations, which was emailed to CCC members on Friday 21 August 2020. (See attached document.)

### Compliance

- Noise monitoring conducted by VMS. Noise monitoring is required before works start in Cell 2 – no exceedances to report.
- Dust monitoring (CSU) – no exceedances to report.
- Ground / surface waters – monitoring conducted, no site discharge in 2020.
- PM10 monitoring – exceedances due to bush fire smoke within the first quarter of the year, no exceedances attributable to the quarry.
- Annual Environmental Management Report to be submitted end of August 2020.
  - Received DPIE approval of the report, available on the website.
- Complaints register – No complaints lodged during 2020.

*Above reports can be viewed on the business website Hanson Australia - [www.hanson.com.au](http://www.hanson.com.au)*

### Extraction / Processing

- Extraction occurring in Cell 1 and stripping of Cell 2 for the construction of levee wall. Once completed, Cell 2 will be the primary source of material.

### Environmental

- Some seedlings have been purchased and will be planted in the near future for remedial works/rehabilitation.
- Weed control ongoing with Luke Curry spraying on site.

## 7 General Business

- Hanson personnel have been in contact with Council in an attempt to discuss local road quality. Have yet to determine a date for an on-site meeting.
  - We have, however, confirmation that the patch will be graded and resealed when the weather warms up and the trees along Roach Road will also get some attention from the Council.
- New Quarry Manager:
  - Steven Starkey
  - steven.starkey@hanson.com.au
  - 0407 060 169
- New Area Manager (replacing Maciej Mojsa)
  - Peter Bush

### Feedback from CCC members following consideration of the presentation:

- ❖ Greg De Bruyn & Linda De Bruyn (21/8/20) – Acknowledge the email and notified that they no longer live in the area and submitted their resignation from the CCC.
- ❖ Robert Wighton (22/8/20) – Acknowledged that he had read the email and attachments. He had no business arising from the previous meeting of 21/10/19 and no questions regarding this presentation.

## 8 Next Meeting

The next meeting is scheduled for:

📅 February 2021

RW/BP will confirm the arrangements based on the current COVID-19 government directions.

The meeting was technically closed by the chair following responses from CCC members and the company, compiled into the draft minutes and emailed on 8 September 2020 for review.

### Action items

Item	Action	Responsibility